

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065738

FILED
Apr 10, 2012
Secretary of State

Entity Name: CARPENTER BROTHERS' ENTERPRISES, INC.

Current Principal Place of Business:

2924 N SETTLERS BLVD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 181141
TALLAHASSEE, FL 32318

New Mailing Address:

FEI Number: 20-4953382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, GAYLA D
2924 N SETTLERS BLVD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: CARPENTER, DANNY R
Address: 2924 N SETTLERS BLVD
City-St-Zip: TALLAHASSEE, FL 32303

Title: CEO
Name: CARPENTER, DENNIS J
Address: 4933 MOORE POND RD
City-St-Zip: TALLAHASSEE, FL 32304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANNY R. CARPENTER

COO

04/10/2012

Electronic Signature of Signing Officer or Director

Date